Electronic Acknowledgement Receipt				
EFS ID:	2979660			
Application Number:	10619022			
International Application Number:				
Confirmation Number:	6401			
Title of Invention:	Dynamic anti-money laundering system and methodology for providing situational-specific risk assessment determinations			
First Named Inventor/Applicant Name:	Elazar Katz			
Correspondence Address:	Unisys Corporation Attn: Lise A. Rode Unisys Way, MS/E8-114 - Blue Bell PA 19424-0001 US 215-986-3090			
Filer:	Richard John Gregson/Tracey Cohen			
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Deposit Account

Payment Type

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File Listin	g:					
Document Number	Document Description	File Name	File Size(Bytes) /Message Digest	Multi Part /.zip	Pages (if appl.	
	1 Miscellaneous Incoming Letter BB010Transmittal31120 df	BB010Transmittal3112008.p	274377	no	2	
1			9dd88091b85da29f05ce4db12f11a23e4 cast901			
Warnings:						
Information:						
2	Extension of Time	BB010Extensionoftime31120 08.pdf	27588	no	1	
		******	cafb9a0e78e17169e41ebe57a4d900e3 98185c9c			
Warnings:		1117	cafb9a0e78ea7:69e4a:be67a4d900e3 95x/5c9c			
Warnings: Information:		1777	cath9a0e75e37x99e4xebe97a45900e3 93x95e8e			
Information:	Amendment - After Non-Final	BB010AmendmentNonFinal3	cath9ace78e17-69e1ache67744900e3	= 1		
	Amendment - After Non-Final Rejection		95x65c9c	no	8	
Information:		BB010AmendmentNonFinal3	951/5c#c 252252 252252 e20/5c#73a78ae4b-17e85r3a88re993c6	no	8	
Information:		BB010AmendmentNonFinal3	951/5c#c 252252 252252 e20/5c#73a78ae4b-17e85r3a88re993c6	no	8	
Information:  3  Warnings: Information:	Rejection	BB010AmendmentNonFinal3 112008.pdf	951/5c#c 252252 252252 e20/5c#73a78ae4b-17e85r3a88re993c6			
Information:		BB010AmendmentNonFinal3	95 (Bodie)  252252  252252  =20000173+73+08+0-17457-0-09300 (1001507	no	8	
Information:  3  Warnings: Information:	Rejection	BB010AmendmentNonFinal3 112008.pdf	252252 252252 2500507367564564565656565656 cidol.657			
Information:  3  Warnings: Information:	Rejection	BB010AmendmentNonFinal3 112008.pdf	252252 252252 2500507367564564565656565656 cidol.657			

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## New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 566), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

## National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/IDO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filling Receipt, in due course.

## New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.